

Lake Hood Pilot Association
December 7, 2019
General Meeting Minutes

Ron Stafford, VP, opened the meeting at 10 am.
There was not official prepared agenda.

He first stated we are electing officers and wanted every one's vote for president; he then gave a brief bio of himself. Although he did not verify a quorum, it was later noted that at least 26 voting members were present so a quorum was eventually established.

Point of order raised by Petra Illig – that we need first to approve the minutes from last year. Jim Seely moved, and seconded by Terry Cartee, for approving the minutes from last year's meeting. There was no objection.

Burke Wick then announced that there is a nominating committee and gave this report:

- Regarding Class I (officer) positions; currently Jim Curtis is Treasurer, Petra Illig is Secretary, and Ron Stafford is Vice President. He also stated that the nominating committee had a meeting and although an email was sent out to the members, there was very little response. However, the following individuals indicated a willingness to serve:

President: Ron Stafford and John Pletcher

Vice President: Al Clayton

Treasurer: Jim Curtis

Secretary: Petra Illig

- There are three Class 2 (non-officer) board seats available and there are currently four nominees: Burke Wick, Jim Seeley, Carol Zerbe, and Jim Fishback

The floor was then opened for nominations from other people. There were no other nominations for officer positions, and the following individuals were nominated from the floor for Class 2 Director positions:

Terry Cartee, Kristina Votaw

Jim Curtis mentioned he received an email from Carol Zerbe indicating she is not able to participate and was therefore removed from consideration. He commented that you have to be member in good standing and paid up to be eligible. He also noted that this is quite a commitment, requiring attendance at a variety of meetings as well as participating at our own meetings.

Bill Floyd moved to close nomination, Steve Fishback seconded closing the nomination. There was no objection.

Paper ballots were then prepared, votes were collected, and counted as follows:

Class I Directors:

- President: John Pletcher
- VP: Al Clayton
- Secretary: Petra Illig
- Treasurer: Jim Curtis

Class 2 Directors:

- Terry Cartee
- Jim Seely
- Kristina Votaw

John Pletcher then lead a discussion about Article 11 of the By Laws for the transition team, and requested that members pass ideas on to the board including things like revising the By Laws and other ideas to promote our organization.

The meeting then turned to the speaker, and Lt. J. Gamache from Airport Security was introduced and gave a talk on airport security. He stated that crime around the airport has been trending down over the past five years, There has been a slight increase in the number of officers, and that officers patrol around the lake on an average 5 times per day (2-3 per shift plus "as needed")

In 2019 so far there have 1711 patrol checks around the lake
There was a spike in 2017 when there were over 2000 patrol checks due to increased criminal mischief, which coincides with general Anchorage criminal activity. Now there is a surge of warrant arrests due to recent law changes. A few statistics:

Thefts:

2016 was a high year for thefts

2017 went down to 9

2018 was 8

now we are at 5 for this year

There have been a few assaults in the general area especially on the Wisconsin / Spenard side of the lake as well as some homeless activity.

Criminal mischief:

2017: 11

2018: 8

2019: 2 so far this year

Aircraft crashes / incidents:

2019: 2

2018: 3

2017: 4

2016: 4

2015: 5

There have been a few of deaths in the lake: one this year and 2 last year
none in the previous 3 years

Some conversation regarding security cameras – and about license plate reading technology.

For Airport Police, call 266 2411 for any emergency including fire emergencies. If you call 911, there may be a delay as Anchorage PD is further away

All airport officers are cross -trained in police and fire.

After Lt. Gamache's presentation, John Pletcher stated he will announce the transition team meeting in the near future. Also there is a tentative speaker for the spring meeting – pilot who flies a King Air for water bombing for fires. He also asked for other speakers.

We hope all those who were not elected to participate in meetings and committees.

There were no other committee reports.

Ron Stafford moved and seconded by Bill Floyd. to adjourn the meeting. There was no objection.

The meeting adjourned at 11:55.

Submitted by Petra Illig, Secretary